

HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka



Agenda for Meeting of Board of Directors
Meeting Start Time: 9:00 a.m.
DUE TO COVID-19 THE DISTRICT WILL BE HOLDING
THE MEETING via Zoom

May 14, 2020

District Mission

Reliably deliver high quality drinking water to the communities and customers we serve in the greater Humboldt Bay Area at a reasonable cost. Reliably deliver untreated water to our wholesale industrial customer(s) at a reasonable cost. Protect the long-term water supply and water quality interests of the District in the Mad River watershed.

COVID-19 NOTICE

Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and the Humboldt County Public Health Officer's March 19, 2020 Shelter-in-Place Order, the Board members will be participating via Zoom. The Board room at 828 7th street will be open to the public and social distancing and wearing of face coverings will be enforced. Members of the public may also observe the meeting online at <https://zoom.us/j/83075295483>. Enter password 614001 Or listen to the meeting by phone at 1-669-900-9128. Enter meeting ID 83075295483#

How to Submit Public Comment: Members of the public may provide public comment until 8:45 a.m. the day of the Board Meeting by sending comments to the Board Secretary at sobol@hbmwd.com. Email comments must identify the agenda item in the subject line of the email. Written comments may also be mailed to 828 7th Street, Eureka, CA 95501. Written comments should identify the agenda item number. Comments will be read into the record. Comments received after the deadline will be included in the record but not read during the meeting.

Time Set Items:	Item 10.1 Engineering	11:00 am
	Item 8.3a Continuing Business	2.30 pm
	Item 8.3b Continuing Business	3:15 pm
	Item 8.3c Continuing Business	3:45 pm

The Board will take a lunch break from 12:00 pm to 12:30 pm

1. **ROLL CALL**
2. **FLAG SALUTE**
3. **ACCEPT AGENDA**
4. **PUBLIC COMMENT**

See above notice on how to submit Public Comment

Members of the public are invited to address the Board on items *not* listed on the agenda that are within the scope and jurisdiction of the District. At the discretion of the President, comments may be limited to three minutes per person. The public will be given the opportunity to address items that are on the agenda at the time the Board takes up that item.

5. **MINUTES**

Minutes of April 09, 2020 Regular Meeting-possible approval*

* Supporting material included in Director books

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6. **CONSENT AGENDA**-*These matters are routine in nature and are usually approved by a combined single vote*
- 6.1 Letter from District- request to correct tax credit for state and local governments in HR6201*
 - 6.2 Letter from District-support of AB 2182*
 - 6.3 Prop 1 IRWMP final awards list Round 1*
 - 6.4 John Friedenbach letter of resignation from TPRC*
 - 6.5 LAFCo Notice of Vacancy for Regular Public Member*
 - 6.6 Newspaper articles of local/water interest*
7. **CORRESPONDENCE**
- 7.1 District letter of support to Mad River Alliance-discuss*
 - 7.2 District letter of support for Annie& Mary Trail Connectivity-discuss*
 - 7.3 District letter to GHD and their response re: billing rates-discuss*
 - 7.4 District's Public Comment at Ruth Lake CSD meeting-discuss*
 - 7.5 District letter to Trinity County re: Curb on Mad River Road-discuss*
8. **CONTINUING BUSINESS**
- 8.1 Water Resource Planning-status report on water use options under consideration*
 - a) Local Sales
 - b) Transport
 - c) Instream Flow -Review draft Petition for Change-possible approval
 - 8.2 Cannabis affecting Mad River Watershed- status report*
 - 8.3 CLOSED SESSION-
 - a) Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (Brosgart) **Time Set for 2:30 pm**
 - b) Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (Axel) **Time Set for 3:15 pm**
 - c) Public Employee Performance Evaluation for General Manager (pursuant to Section 54957(b)(1) **Time set for 3:45 pm**
 - 8.4 Vivid Green
 - a) Environmental Indemnity Agreement-possible approval*
 - b) District letter of support to Trinity County for variance-possible approval*
9. **NEW BUSINESS**
- 9.1 Resolution 2020-05 Quagga/Zebra Mussel Infestation Prevention Grant Program Application and Funding Agreement 2019/20-possible approval*
 - 9.2 Policy for Eligibility for Health Care Coverage-Temporary Revision -possible approval*

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10. REPORTS (from Staff)

10.1 **Engineering (Time set for 11:00 a.m.)**

- a) 12kV Switchgear Replacement (\$441,750 District Match) – status Report
- b) Appeal of FEMA Funding Denial for Collector 4 Emergency Restoration Work-status report*
- c) Collector Mainline Redundancy Hazard Mitigation Grant (\$790,570 District Match) – status report
- d) Reservoir Structural Retrofit Hazard Mitigation Grant (\$914,250 District Match)- status report
- e) TRF Generator Hazard Mitigation Grant (\$460,431 District Match) – status report
- f) Status report re: other engineering work in progress

10.2 **Financial**

- a) Financial Report– approve April 2020 financial statement & vendor detail report*
- b) FY 2020/2021 Budget Presentation: SEB & SS budget-discuss*
- c) Special Board Meeting on May 29, 2020 to discuss Project Budget-discuss
- d) CalPERS article re: Retirement Security-discuss*

10.3 **Operations**

- a) Monthly report on projects and operations– discuss*

11. MANAGEMENT

- 11.1 CSDA -discuss*
- 11.2 AWWA Drinking Water Week May 3-9, 2020*

12. DIRECTOR REPORTS & DISCUSSION

12.1 **General -comments or reports from Directors**

12.2 **ACWA**

- a) Spring Conference (now Summer) July 28-31, 2020-discuss
- b) State Water board adopts Policy for Safe & Affordable Drinking Water Fund-discuss*

12.3 **ACWA – JPIA**

- a) Employee Benefits-COVID-19 treatment costs-discuss*
- b) Status update from CEO Andy Sells-discuss*

12.4 **Organizations on which HBMWD Serves: RCEA, RREDC ***

- a) RCEA- status report*
- b) RREDC-status report*

ADJOURNMENT

ADA compliance statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the District office at (707) 443-5018. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.
(Posted and mailed May 8, 2020)

* Supporting material included in Director books